

PLANNING & ZONING
AND
COMPREHENSIVE PLAN STEERING COMMITTEE
JOINT MEETING

February 10, 2011
3:00 p.m.

1. Call to Order

2. Roll Call

Commissioners Present:	Best, Davis, McDowell, Woolery and Chairperson Harris
Committee Members Present:	Whiteis
Commissioners Absent:	Hartley, Huddleston, Wescott and Vice-Chairperson Romine
Committee Members Absent:	Chinn, Friggle, Lennon, McCaulley, Page and Ruda
Staff Present:	Jim Lawson - Director of Planning and Development Joel Hornickel - Senior Planner Garrett Anderson - Director of Economic Development

3. Update of Comprehensive Plan Status

Chairperson Harris welcomed everyone and asked staff to share any updates since the Committee's last meeting.

Mr. Lawson led a discussion regarding some of the points that will be presented in the Comprehensive Plan including improvement districts, priorities and implementation. Additionally, he briefly introduced Design Workshop's upcoming trip, March 8th through March 10th and the group sessions they will be leading.

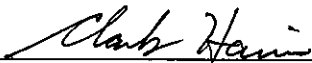
4. Conference Call with Design Workshop

Becky Zimmermann and Amanda Steinle from Design Workshop gave the Steering Committee Members an update on their progress of drafting the Community Plan 2030. They stated that they would be sending staff a bullet point list of the issues raised through the interviews, open houses and surveys as well as the solutions to address those issues. Staff would then distribute the list to the Steering Committee and the persons who have been asked to attend the group sessions during Design Workshop's visit in March by March 1st.

Design Workshop requested from the Steering Committee Members that they assist by identifying how certain plan elements work together as a unit as well as their compatibility and conflict. Additionally, Design Workshop will try to present models that have worked elsewhere as a way to further illustrate proposed solutions in the plan. One goal that will come from the review will be to determine specifically what steps will be needed for success as changes often occur through a series of small steps rather than one giant step.

5. Adjournment

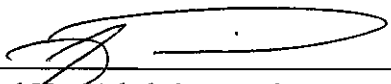
Motion by Commissioner Best and seconded by Commissioner Woolery and unanimously carried to adjourn the meeting at 3:50 pm.



Clark Harris, Chairperson

5-5-11

Date



Joel Hornickel, Senior Planner

5/5/11

Date